



**Board of Trustees  
DIVISION OF HUMAN RESOURCES  
Alumni-Foundation Event Center  
Conference Room  
Friday, April 17, 2015  
10-11a.m.**

**A G E N D A**

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- |      |   |                          |
|------|---|--------------------------|
| I.   | Call to order                                 | Chairwoman Laura Meagher |
| II.  | Roll Call                                     | Tracy Lindsey            |
| III. | Approval of Minutes (February 13, 2015)       | Chairwoman Meagher       |
| IV.  | Strategic Priorities Progress Report          | Ericka Smith             |
|      | A. Enhancement of Student Employment Services |                          |
|      | B. New Hire Onboarding Initiative-Phase 1     |                          |
|      | C. Building a Performance Culture             |                          |
|      | D. Executive Leadership Development           |                          |
| V.   | Remarks from the Board Chair                  | Chairwoman Meagher       |
| VI.  | Adjournment                                   |                          |